

**IOWA
DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: February 7, 2023
9:00 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES,
IOWA

Board Members Present: Geri Huser, Richard Lozier, and Joshua Byrnes

Call to Order: 9:00 a.m. by Board Chair Huser

Consent Items:

The following consent items were approved unanimously:

1. Board Meeting Minutes
2. Notification of Board Orders
3. Delinquent Payments

Action Items:

1. E-21374: ITC Midwest LLC. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise," in Docket No. E-21374. Seconded by Board Member Byrnes. Approved unanimously.
2. E-21395: ITC Midwest LLC. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise" in Docket No. E-21395. Seconded by Board Member Byrnes. Approved unanimously.
3. E-21433: ITC Midwest. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise in Docket No. E-21433. Seconded by Board Member Byrnes. Approved unanimously.
4. E-22538: ITC Midwest. Board Member Lozier moved to approve "Order Accepting Withdrawal of Franchise Petition and Closing Docket" in Docket No. E-22538. Seconded by Board Member Byrnes. Approved unanimously.
5. HLP-2021-0001: Summit Carbon Solutions, LLC. Board Chair Huser moved to approve "Order Setting Procedural Schedule and Technical Conference and Dissenting Opinion," in Docket No. HLP-2021-0001. Seconded by Board Member Lozier. Board Member Byrnes voted against the procedural schedule.
6. M-0005: Dual Party Relay Council Appointment. Board Chair Huser moved to appoint Monica Stone. Seconded by Board Member Byrnes. Approved unanimously.

Discussion Items:

1. Matt Oetker provided an update on the Iowa Utilities Board administrative rules.
2. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
3. Jon Tack presented a litigation update.
4. Michael Eppink provided an update on TF-2022-0268.
5. Jon Tack provided an update on NOI-2021-0003.

The meeting adjourned at 9:58 a.m.

Next meeting: March 14, 2023.

Recorded by: Ariana Nikic

Approved at the February 7, 2023, Iowa Utilities Board meeting.

UTILITIES BOARD

ATTEST:

Chair
